2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT#749310

FILED Dec 18, 2007 Secretary of State

Entity Name: OAK SHADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

646 EAST COLONIAL DR ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

646 EAST COLONIAL DR ORLANDO, FL 32803

FEI Number: 59-2151782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEAN & MALCHOW, P.A. 646 EAST COLONIAL DR ORLANDO, FL 32803

OFFICERS AND DIRECTORS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete (X) Change () Addition

HAYDEN, CHARLES STALEY, LUETTA Name: Name: P.O. BOX 68292 Address: 2808 N. POWERS DR. #52 Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: ORLANDO, FL 32818

Title: Title: DV (X) Change () Addition () Delete Name:

KRESSLER, MARY Name: MYERS, SUE Address: 2852 NORTH POWERS DRIVE, UNIT 87 Address: 2800 N. POWERS DR. #6

City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

Title: () Delete Title: (X) Change () Addition MARCHANY, RENE KRESSLER, MARY Name: Name:

2854 N. POERS DR #98 2852 N. POWERS DR. #87 Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

Title: () Delete Title: DS (X) Change () Addition

ROBINSON, TINISHA Name: ORTEGA, OMARA Name: 2866 NORTH POWERS DRIVE, UNIT 162 2854 N. POWERS DR. #94 Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

Title: () Delete Title: (X) Change () Addition

ROBINSON, TINISHA GIBBS, ENID Name: Name:

2854 NORTH POWERS DRIVE, UNIT 94 2800 N. POWERS DR. #4 Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip: ORLANDO, FL 32818

Title: () Delete Title: (X) Change () Addition

MYERS, SUSIE MALM, LUCINDA Name: Name:

Address: 2800 NORTH POWERS DRIVE, UNIT 6 Address: 2810 N. POWERS DR. #56 ORLANDO, FL 32818 ORLANDO, FL 32818 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUETTA STALEY DP 12/18/2007